

**MEETING MINUTES of the
BOARD OF ATHLETIC TRAINERS
TELECONFERENCE CALL
8:52 a.m. TO 9:12 a.m.
November 17, 2021**

1. Call to Order – Roll Call & Establish Quorum (00:42)

Board Members:

Janet Trethewey, Public Member
Kylie McKinney, ATR
JC Weida, ATR
Calvin Schlepp, MD

Board Staff:

Kevin Bragg, Executive Officer
Jay Unsworth, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (01:17)

MOTION: (1:40) JC Weida moved to approve the agenda as noticed. Janet Trethewey seconded. The motion carried.

3. Public Opportunity to Comment (02:37)

The presiding officer read the statement. No public was present to comment.

4. Review Minutes (02:16)

- a. April 20, 2021 - Full Board Meeting

5. Board Action (03:14)

- a. Election of Presiding Officer **(03:22)**

- i. Nominations & Vote

MOTION: (3:40) Calvin Schlepp nominated JC Weida. Janet Trethewey seconded. The motion carried.

- b. Approval of Travel – 2022 CARE Conference **(04:32)**

- i. Omaha, Nebraska – July 15-16, 2022

6. Executive Officer's Report (06:33)

- a. Financial Reports
- b. Licensing Statistics
- c. Operational Updates

7. Future Meetings (17:22)

- a. May 4, 2022
- b. November 2, 2022

8. Adjourn (19:28)